

Greene County Agricultural Society
Board of Directors Meeting
January 19, 2026

Members Present: Kala Stidham, Dan Bullen, Steve Dailey, Andy Derr, Dave Elliott, Aaron Fowler, Cindy Gould, Jon Holley, Wade Hutchison, Christy Partee, Amy Test, Jarrett Test, John Wooten, Pat Zehring.

Also, Present: Liz Jordan-Secretary, Sara O'Banion-Treasurer, Megan Brittingham-OSU

Guests: Whitney Moore, David Warner, Jennifer Warner, Marlo Midlan, Jason Midlan, Sandra Hutchison, James Thomas, Sarabeth Haase, Brent Haase, Melissa Caserta, Taylor Warner, Steve Butler, Jen Butler, Klaira Butler, Sheila Bloom.

Steve Dailey called the meeting to order and led us in the Pledge to the Flag.

Kala Stidham gave the opening Prayer.

1. Motion made by Jarrett Test to rescind the motion regarding RFDI tags for Rabbits and go with the Special Character tattoo in the Rabbits right ear as explained by Whitney Moore. Johnny Wooten seconded the motion. Motion carried.
2. Motion made by Jarrett Test to accept the November 2025 Secretary's minutes; Andy Derr seconded the motion. Jon Holley abstained. Motion carried.
3. Motion made by Jarrett Test to accept the December 2025 Secretary's minutes; Andy Derr seconded the motion. Jon Holley and Amy Test abstained. Motion carried.
4. Motion made by Andy Derr to approve the Treasurers report; Aaron Fowler seconded the motion. Motion carried.
5. Motion made by Dave Elliott to approve payroll; Kala Stidham seconded the motion. Motion carried.
6. Motion made by Dan Bullen to approve the Check Detail report for November and December. Andy Derr seconded the motion. Motion carried.
7. Motion made by Jon Holley to approve the Dog Species rules as submitted by Megan Brittingham. Andy Derr seconded the motion. Motion carried.
8. Motion made by Jon Holley to approve the Horses Species rules as submitted by Megan Brittingham. Dave Elliott seconded the motion. Motion carried.
9. Motion made by Jon Holley to approve the Camelids (Alpacas) Species rules as submitted by Megan Brittingham. Wade Hutchison seconded the motion. Motion carried.
10. Motion made by Jon Holley to approve the Dairy Beef Species rules as submitted by Megan Brittingham. Andy Derr seconded the motion. Motion carried.

11. Motion made by Jon Holley to approve the Poultry Species rules as submitted by Megan Brittingham. Amy Test seconded the motion. Motion carried.
12. Motion made by Jon Holley to approve the Beef Species rules as submitted by Megan Brittingham. David Elliott seconded the motion. Kala Stidham abstained. Motion carried.
13. Motion made by Jon Holley to approve the Hog/Swine Species rules as submitted by Megan Brittingham. Andy Derr seconded the motion. Motion carried.
14. Motion made by Jon Holley to approve the Goats Species rules as submitted by Megan Brittingham. Kala Stidham seconded the motion. Motion carried.
15. Motion made by Dan Bullen to approve the Sheep Species rules as submitted by Megan Brittingham. Andy Derr seconded the motion. Jon Holley abstained. Motion carried.
16. Motion made by Amy Test to Adjourn; Johnny Wooten seconded the motion. Motion carried.

Meeting Adjourned!

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General discussion without motions:

Sales—Whitney Moore explained that after learning of the issue with the RFDI Tags involving Rabbits she dug in and did extensive research to come up with a solution that would work for all involved. They are working on a Special character tattoo option that will be supplied, stored and paid for by the Sales Committee. The tattoo will go in the right ear and will be changed every year.

4-H reports – Megan Brittingham passed out the “OSU Extension, Greene County” January 19, 2025 update info sheet. She went over the info and answered questions.

- Payton Hulbert gave an update on the Horse Stall Tent Rental project. 24 Stalls for 3 days will cost roughly \$11,000 which will also include the tent and set up. Stalls are 10 x 10. She checked into purchasing the stalls, it would cost \$38,000. Purchased stalls would need stored in between fairs and would need taken up and down by volunteers. A 60 x 80 tent would cost an additional \$4000.00. They have collected \$2000 so far and have a few other potential donations coming. She passed out a fund-raising information sheet and spoke on fund raising efforts for this project. Jon Holley suggested they check into rent to own options. They have a fund raiser set up for February 2nd with Jasper Kitchen. They attended the OHC Meeting and spoke with several people who are very interested in helping. They gave them an idea for a Speed Competition event however they need a place to have this competition. She is requesting permission for them to use the Horse Arena facility. They carry their own insurance for this event and just need a location for it. The funds made would be donated to this stall project. She will get with Liz regarding advertising on Facebook and our website.
- They would like to have their own food vendors back by the horse area during fair and are requesting permission. They could supply their own or Dan will get with Megan and let her know how this would work.
- They would like to use possible horse hoof marker signage put on the ground to help direct visitors back to the horse area. Andy reminded them that the county comes out a week or two prior to fair to fill holes and power vac all roadways so the markers could be removed
- Quality assurance training requirements have been updated for 2026. She has dates available that can be done online or in person. The schedule is on her website.

State Fair—Dan Bullen reported the Ohio Exposition has a push for Fairs to not operate during the state fair. They are still meeting regarding this possible change which would cause our fair date to have to change.

- Scioto County changed their fair to our fair date. Some of our vendors serve at both Scioto and Our fair so will have to make decisions on which fairs to send their food trailers to. Dan gave them until February 15th to decide how they will handle this and let us know so we can fill any empty spots.

Jr. Fair Report—Pat Zehring reported that 2 Advisors brought 3 Jr Fair kids up to the Convention. One met them there so 4 in total attended. Jerry Liming normally gave money to those kids so this year an advisor gave them \$20 each to spend. Pat is still checking on how to handle the reimbursement process for this money. She reported that there were 76 Queens at the Convention this year and 74 competed. Erie County queen won this year. She reports that the kids were all excited to have attended this year.

Secretary Minutes –emailed and passed out for review

Treasurers Report—Sara O’Banion passed out the Treasurers Report, Payroll Summary, Bank Statements and Check Detail report. She went over all paperwork and discussed.

Expo Report—Steve reports that him and Pat will be meeting with Josh Smalley, Liz Jordan, and Martha Shope and Sara O’Banion to go over contracts and get them signed.

Budget—The Executive Committee is still working on getting together to go over and complete the Budget for 2027 and the Financial Report that was due at the Conference.

Golf Carts—Dan Bullen reports there were 3 companies at the Convention. 2 of the companies cannot come during our fair. He is working with Liz Jordan on carts for 2027. Now that Directors are allowed to bring their own carts total number needed will be readdressed. This discussion will be added to the February Agenda.

Horse Grant—Grant submitted by Dave Elliott and Liz Jordan has been approved.

Entertainment—Andy Derr gave an update on events and paperwork received so far. He has given Liz Jordan the contracts signed so far. He has Silvan Motor Sports for Saturday, OSTPA for Friday and Dirt Drags for Tuesday so far.

OFMA—Pat Zehring gave an update on the Conference.

- A lot of classes discussed the P-Visa they are trying to get passed which would allow ride companies and concessions to use unlimited numbers of migrant workers.
- A resolution was passed to add 2 additional OFMA Fair passes to each county to be given to the Fair Queen and King. This will hopefully encourage them to travel to more fairs, and they won’t need to worry about being charged entry. Directors and Staff were encouraged to use their OFMA passes and go visit fairs outside of your districts, stating a lot can be learned from doing this. Since Greene County lost eligibility to receive these passes it is not clear if our Queen and King will receive these passes.
- ADA was discussed, working with programs to encourage people with disabilities- MRDD.
- They reminded everyone to review their Bylaws, Constitution, policy manual and sunshine laws.
- Mascots can be a useful way of bringing attention to your fair and encourage attendance.

Meeting Adjourned!

Steve Dailey, President

Liz Jordan, Secretary